

NEW HAMPSHIRE DEPARTMENT OF EDUCATION
DIVISION OF EDUCATOR SUPPORT AND HIGHER EDUCATION
101 Pleasant Street, Concord, NH 03301

PROFESSIONAL STANDARDS BOARD

June 21, 2019

Room 15

12pm to 3:00 pm

Meeting Minutes

Regular Meeting:

Members Present: Steve Appleby, Kirk Beitler, Joanne Goelzer, Vincent Connelly, Cynthia Lucero, Beth McClure, Joann Misra, Irv Richardson, Page Tompkins, Anne Wallace, Lisa Witte, Christie Sweeney,

Members Absent: Janine Casavant, Kenneth Gorrell, Jack Grube, Katrina Hall, Christine Oskar-Poisson, David Webster, Joe Crawford, Kimberly Yarlott, Mary Murphy

Department Staff: William Ross, Kimberly Wilson, Amanda Phelps

I. CALL TO ORDER:

A. Chair Anne Wallace called the meeting to order at 12:30 and asked that everyone take a moment to review the minutes.

II. MINUTES:

MOTION – Irv Richardson made a motion to approve the minutes from April 3, 2019. Joann Misra seconded the motion. The motion passed with one abstention (Christie Sweeney).

III. OPEN BOARD DISCUSSION:

A. Committee Updates

1. Ed 507.39 and Ed 612.07 – General Special Education Teacher (Expire 9/16/19); Ed 507.391 and Ed 612.071 – Early Childhood Special Education Programs (Expire 9/16/19); Ed 507.40 through Ed 507.45 Special Education Teacher Categoricals – Co-Chairs, Cynthia Lucero and Joann Misra-**Action Requested**

Cynthia Lucero and Joann Misra presented the final proposal to the PSB.

MOTION –Lisa Witte made a motion to accept the proposal with the name change ‘Special Education’ and strike Early Childhood Special Education from Ed. 507.40 through Ed. 507.45 so it matches the current rules. Vince Connelly seconded the motion.

More discussion

AMENDMENT – Vince Connelly made an amendment to the motion to accept the proposal with the name change Special Education reflected throughout the documents. Page Tompkins seconded the amendment. Amendment passes unanimously.

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MOTION –Lisa Witte made a motion to accept the proposal with the name change Special Education reflected throughout and strike Early Childhood Special Education from Ed. 507.40 through Ed. 507.45 so it matches the current rules. Page Tompkins seconded the motion. The motion passed unanimously.

2. Ed 507.11 and Ed 612.04 – Elementary Education Teacher – Co-Chairs Anne Wallace and Joanne Goezler

Anne Wallace reported that the group did not meet in June, and will start the meetings again in September.

3. Ed 507.35 – Educational Interpreter/Transliterater for Children and Youth Ages 3 -21 – Kirk Beitler, Chair

Kirk Beitler reported that the proposal was withdrawn from the State Board. No action needed at this time.

4. Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins – Edits made to Page’s Proposal

Page Tompkins asked the record to show his frustration and concern, that there won’t be enough time for the subcommittee to review the new proposed changes without a draft to review until the September PSB meeting. It was decided that Page Thompson would receive the draft proposal in August prior to the September PSB meeting.

MOTION – Page Tompkins made a motion to reconsider the proposed changes to Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential that were approved in the April PSB meeting. Kirk Beitler seconded the motion. The motion passed unanimously.

MOTION – Page Tompkins made a motion to table the proposed changes to Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential. Kirk Beitler seconded the motion. The motion passed unanimously.

MOTION – Page Tompkins made a motion to submit an interum rule request to the State Board in July for the Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential. Kirk Beitler seconded the motion. The motion passed unanimously

4. Ed 505.06 – General Education Requirements and Ed 609.01 Content – Co-Chairs: Kimberly Yarlott and Beth McClure

Beth McClure reported that there is nothing new at this time.

6. Ed 505.07 and Ed 610.02 – Professional Education Requirements – Chair, Christie Sweeney

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Christie Sweeney reported that the subcommittee is meeting Thursday July 18, 2019 from 1pm-4pm.

C. Social Studies Curriculum

In Janine Casavants's absence, Irv Richardson reported there is a meeting with the Commissioner on July 17, 2019 to go through internal edits.

IV. SPECIAL PRESENTATIONS - none

V. DEPARTMENT REPORT

A. Update on Rulemaking – Amanda Phelps

Amanda Phelps provided an update on rules and where they are in the process as follows:

1. *Ed 505.08 and Ed 610.01 – Code of Conduct Requirement – Adopted, June 13, 2019*
2. *Ed 502.03 – Custodian of Records – Withdrawn from Rulemaking*
3. *Ed 507.05, Ed 612.31 and Ed 612.36 through 612.39 – Technology and Engineering Teacher, Comprehensive Agricultural Education, Technology and Engineering Program, Comprehensive Marketing Education, Comprehensive Business Education, and Comprehensive Family and Consumer Science – Adopted, June 13, 2019*
4. *Ed 306.18(c) – School Year (Graduation Date) – Adopted, June 13, 2019*
5. *Ed 306 (various) – Computer Science and Kindergarten Minimum Standards – Adopted, June 13, 2019*
6. *Ed 505.01 through Ed 505.05 Qualifying Methods for Obtaining a Teacher Credential – Chair, Page Tompkins – Edits made to Page's Proposal –Initial Proposal, State Board, July 11, 2019*

B. State Board of Education Update– Amanda Phelps

Amanda Phelps provided the PSB with the upcoming meeting dates for State Board.

1. **Meeting Dates** – July 11, 2019, August 8, 2019, and September 12, 2019

C. Council for Teacher Education– Ashlee Stetser

1. **Meeting Dates** – September 19, 2019, October 17, 2019, and November 21, 2019

In Ashlee Stetser's absence Steve Appleby reported there are no new updates for CTE.

VII. New Business

A. PSB Information/Housekeeping Items

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1. 2019-2020 Meeting dates and CTE meetings
2. PSB Chair/Vice Chair election
3. September PSB new member orientation/planning session
4. PSB policies and procedures

MOTION – Joann Misra made a motion to accept next year’s meeting date changes. Kirk Beitler seconded the motion. The motion passed with one abstention (Lisa Witte).

VII. Adjournment

MOTION – Kirk Beitler made a motion to adjourn (2:14 pm). Cynthia Lucero seconded the motion. The motion passed unanimously.

Full meeting recording is available upon request.

Next meeting September 11, 2019